



07-CR-01185-ORD

U.S. COMMODITY FUTURES TRADING COMMISSION

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AT SEATTLE
CLERK U.S. DISTRICT COURT
WESTERN DISTRICT OF WASHINGTON DEPUTY

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF WASHINGTON

CASE NO: C 07-1185 RSL

U. S. COMMODITY FUTURES TRADING
COMMISSION,

Plaintiff,

v.

JOSEPH CLARK LAVIN, a.k.a. JOSEPH
IVCEVIC,
GLOBAL ASSET PARTNERS, LTD, a.k.a.
GLOBAL ASSET PARTNERS, LLC,
GLOBAL CURRENCY TRADING GROUP,
LLC, and
GLOBAL CURRENCY TRADING FUND, LLC

Defendants,

v.

REBECCA LAVIN, WENDY ANDERSON, and
PROSPERITAS INTERNATIONAL
CREDIT UNION

Relief Defendants.

CONSENT ORDER OF DISMISSAL
AS TO RELIEF DEFENDANT
REBECCA LAVIN

Consent Order of Dismissal

PAGE 1

U.S. Commodity Futures Trading Commission vs. Joseph Clark Lavin, et al.

CFTC

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2 **I. BACKGROUND**

3 1. On August 1, 2007, Plaintiff, U. S. Commodity Futures Trading Commission
4 ("Commission"), filed its Complaint in this civil action against Joseph Clark Lavin, a.k.a. Joseph
5 Ivcevic ("Lavin"), Global Asset Partners, Ltd. a.k.a. Global Asset Partners, LLC ("GAP"),
6 Global Currency Trading Group, LLC ("Global Group"), Global Currency Trading Fund, LLC
7 ("Global Fund") (hereinafter the "Defendants" or specifically named), for alleged violations of
8 the Commodity Exchange Act, as amended ("Act"), 7 U.S.C. § 1 et seq. (2002), and Commission
9 Regulations promulgated thereunder ("Regulations"), 17 C.F.R § 1.1 et seq. (2006). The
10 Complaint seeks a permanent injunction, the disgorgement of ill-gotten gains, repayment to
11 injured customers, and an award of civil monetary penalties. The Complaint, in relevant part,
12 also charges Rebecca Lavin, the mother of Defendant Lavin, as a relief defendant.

13 2. Through this consent order, the Commission and Rebecca Lavin intend to fully
14 and completely resolve any and all existing claims between the Commission and Rebecca
15 Lavin, in accordance with the following terms and conditions.

16 **II. CONSENTS AND AGREEMENT**

17 In exchange for the agreement by the Commission to dismiss with prejudice the charges
18 in the Complaint against her, Rebecca Lavin consents to the entry of this Consent Order of
19 Dismissal ("Consent Order of Dismissal"). In addition, Rebecca Lavin:

20 1. Affirms that she has read and agrees to this Consent Order voluntarily, and that no
21 threat or promise has been made by the Commission or any member, officer, agent or
22 representative thereof, or by any other person, to induce consent to this Consent Order, other
than as set forth specifically herein; and

2. Waives:

a. Any and all claims that she may possess under the Equal Access to Justice Act (EAJA), 5 U.S.C. § 504 (2002) and 28 U.S.C. § 2412 (2002), and/or Part 148 of the Commission's Regulations, 17 C.F.R. §§ 148.1, et seq. (2008), relating to, or arising from, this action;

b. Any and all claims that she may possess under the Small Business Regulatory Enforcement Fairness Act, 1996 HR 3136, Pub. L. 104-121, §§ 231-232, 110 Stat. 862-63 (Mar. 29, 1996), as amended by Pub. L. No. 110-28, 121 Stat. 112 (2007), relating to or arising from this action;

c. Any claim of double jeopardy based upon the institution of this proceeding or the entry in this action of any order imposing a civil monetary penalty or any relief; and

d. All rights of appeal from this action.

III. ORDER

NOW, THEREFORE, IT IS HEREBY ORDERED THAT:

Pursuant to Rule 41(a)(2) of the Federal Rules of Civil Procedure, all claims set forth in the Complaint against Relief Defendant Rebecca Lavin are hereby DISMISSED with prejudice.


ORDERED AND ADJUDGED:

DONE AND ORDERED in Chambers at Seattle, Washington, this 29th day of

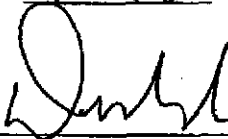
Dec., 2008.

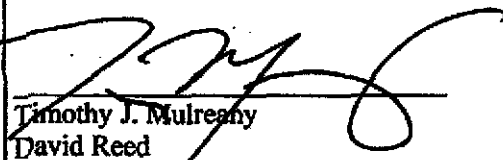
Robert S. Lasnik

Robert S. Lasnik
United States District Judge

1 
2 Rebecca Lavin, Relief Defendant

3 Date: 10-18-2008

4 
5 David Nold, counsel for Rebecca Lavin,
6 Relief Defendant *with #19009*
7 Date: 10-21-08

8 
9 Timothy J. Mulreany
10 David Reed
11 Attorneys for Plaintiff U.S. Commodity Futures Trading Commission
12 Date: 12-18-08